

A-LIVING SMART CITY SERVICES CO., LTD.*

雅生活智慧城市服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 3319)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

A-Living Smart City Services Co., Ltd. (the "Company")

— Notice of Publication of 2022 Environmental, Social and Governance Report (the "ESG Report")

The English and Chinese versions of the Company's ESG Report are available on the Company's website at www.agileliving.com.cn and the HKEXnews website at www.hkexnews.hk. You may access the ESG Report by clicking "Financial Reports / ESG Reports" under "Investor Relations" section of the Company's website or on the HKEXnews website for viewing and downloading.

If you wish to receive the printed version of the ESG Report, you may send your request in writing to the Company c/o the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
A-Living Smart City Services Co., Ltd.*
LI Dalong
Executive Director, President (General Manager) and
Chief Executive Officer

(1) This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

* for identification purposes only

各位股份持有人:

雅生活智慧城市服務股份有限公司（「本公司」）

— 2022環境、社會及管治報告（「環境、社會及管治報告」）之發佈通知

本公司的環境、社會及管治報告中、英文版本已上載於本公司網站(www.agileliving.com.cn)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站內的「投資者關係」項下點擊「財務報表/環境、社會及管治報告」或於香港交易所披露易網站以閱覽及下載環境、社會及管治報告。

如閣下希望收取環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司H股股份過戶登記處卓佳證券登記有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

如閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

代表
雅生活智慧城市服務股份有限公司
執行董事、總裁（總經理）及首席執行官
李大龍
謹啟

2023年4月28日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

* 僅供識別